11/4/19 L-222-19 lst

## **RESOLUTION NO. 222-19**

BY: BRIAN BROCHETTI

(By Request – City Engineer)

A RESOLUTION REQUESTING CUYAHOGA COUNTY TO TRANSFER ALL MONIES FROM THE DISTRICT WATER LINE FUND FOR SEWER DISTRICT 1A TO THE DISTRICT SANITARY FUND AND THE DISTRICT STORM WATER FUND FOR COUNTY SEWER DISTRICT 1A, AND DECLARING AN EMERGENCY

WHEREAS, on March 10, 2008, the Council for the City of Parma duly adopted Resolution No. 264-97 authorizing the Mayor to enter into an agreement with Cuyahoga County for the maintenance of the City's sewerage and water systems; and

WHEREAS, on May 1, 2008, Cuyahoga County adopted a resolution establishing County Sewer District No. 1A that is composed of and includes the entire territory of the City of Parma; and

WHEREAS, on May 1, 2008, the City of Parma and Cuyahoga County entered into a Memorandum of Agreement for the Maintenance of Sanitary and Storm Sewerage and Water Systems within the City of Parma (hereafter "the Agreement"); and

WHEREAS, pursuant to the Agreement, the County is responsible for collecting sewer and water charges for County Sewer District 1A and placing such monies into any distinct District Water Line Fund, District Sanitary Fund, or District Storm Water Fund all to the credit of County Sewer District 1A; and

WHEREAS, the current balance of the District Water Line Fund for County Sewer District 1A is \$998,131; and

WHEREAS, pursuant to Parma Ordinance No. 140-18 which this Council passed on October 1, 2018, the City of Parma entered into a Water Service Agreement with the City of Cleveland whereby the City of Parma has transferred its water distribution system to the City of Cleveland Division of Water; and

WHEREAS, the City of Parma no longer maintains the water distribution system within its corporate limits and thus funds in the District Water Line Fund for County Sewer District 1A are no longer necessary for the maintenance of the water mains in the City of Parma; and

WHEREAS, the City of Parma has paid all its outstanding obligations under the Agreement for to the maintenance, repair, replacement and construction of the water distribution system in the City of Parma.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARMA, STATE OF OHIO:

Section 1. It is declared necessary to transfer the unexpended balance in the District Water Line Fund for County Sewer District 1A in the following manner: 70% of said monies to the District Sanitary Fund, and 30% of said monies to the District Storm Water Fund, all to the credit of County Sewer District 1A.

Page 2 Res. No. 222-19

Section 2. This Council hereby requests Cuyahoga County to transfer the unexpended balance in the District Water Line Fund for County Sewer District 1A to the District Sanitary Fund and the District Storm Sewer Fund, all to the credit of County Sewer District 1A, in the manner and proportions set forth in Section 1 herein.

- Section 3. The Mayor of the City of Parma is hereby authorized to execute such documents and take such action as are necessary to accomplish the transfer of the funds from the District Water Line Fund to the District Sanitary Fund and the District Storm Sewer Fund for County Sewer District 1A.
- Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- Section 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the City of Parma, and for the further reason that this measure is necessary for the maintenance of the City's sanitary sewer and storm sewer systems. Therefore, this Resolution shall go into immediate effect upon receiving the affirmative vote of two-thirds of all members elected to Council and approval of the Mayor, otherwise at the earliest time allowed by law.

PASSED:	
	PRESIDENT OF COUNCIL
ATTEST:	APPROVED:
CLERK OF COUNCIL	
FILED WITH THE MAYOR:	
	MAYOR, CITY OF PARMA, OHIO